

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

PROFESSIONAL SURVEYORS

APPROVED MEETING MINUTES

JANUARY 21, 2015

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Professional Surveyors met in Regular Session on January 21, 2015, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Conference Room 2, Okemos, Michigan. The business meeting was called to order by Chairperson Gilbert Barish at 9:02 a.m.

ROLL CALL

Present:	Gilbert Barish, Chair	Professional Surveyor
	Ginger Michalski-Wallace, Vice Chair	Professional Surveyor
	Jeffrey Bartlett	Professional Surveyor
	Ronald Brand	Professional Surveyor
	Steven Gravlin	Professional Surveyor
	Michael T. Drewyor	Professional Engineer
	Kenneth R. Van Tine	Architect
	Jeffrey Hertrich	Public Member
Absent:	Nick Darin	Public Member
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Andrew Hudson	Assistant Attorney
		General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF MINUTES FROM MEETING HELD SEPTEMBER 17, 2014

MOTION: It was moved by Mr. Brand and supported by Mr. Drewyor to approve the minutes as written from the meeting held September 17, 2014. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

The Board approved to form a subcommittee on suggested minimum sanctions.

ITEMS FOR CONSIDERATION FROM VISITORS

No one addressed the Board.

NEXT MEETING DATE

The Joint Board Meeting for Architects, Professional Engineers and Professional Surveyors will be held on Wednesday, May 6, 2015, Conference Room 3 at 10:00 a.m.

The next regularly scheduled meeting of the Board of Professional Surveyors will be held on May 6, 2015, Conference Room 3, at 2:00 p.m.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 9:49 a.m.

/S/ _____
Chairperson
Gilbert Barish

/S/ _____
Recording Secretary
Janielle Houston

5-6-2015 _____
Date